CASCADE COUNTY SPECIAL COMMISSION MEETING July 31, 2019 COMMISSION CHAMBERS COURTHOUSE ANNEX, ROOM 111 9:30 AM

Commission Journal #59

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Recorders Office. This is a written record of the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record is in draft form until officially approved on August 13, 2019.

Cascade County Commission: Chairman Joe Briggs, Commissioner James L. Larson and Commissioner Jane Weber

Present: Carey Ann Haight – Deputy County Attorney, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk and Recorder

Public: None

Meeting Called to order at 9:30 a.m.

Motion to Approve or Disapprove:

Contract 19-112: Agreement with For the Record to provide recording software for Justice Court. Cost: \$3,294.00 Effective: Date of Signing/annual **00:12**

Carey Ann Haight, Deputy County Attorney, elaborates. 00:30

Commissioner Larson made a <u>MOTION</u> to approve Contract 19-112: Agreement with For the Record to provide recording software for Justice Court. Cost: \$3,294.00 Effective: Date of Signing/annual 01:24

Motion carries 3-0 02:19

Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. None

Adjournment: Chairman Briggs adjourned this special meeting at 9:34 a.m.